
☒ INITIAL APPEARANCE

DATE: December 4, 2006

☐ BOND HEARING☐ DETENTION HEARING

Digital Recording 4:07 - 4:14

☐ PRELIMINARY (EXAMINATION)(HEARING)☐ REMOVAL HEARING (R.40)☐ ARRAIGNMENT

PRESIDING MAG. JUDGE: Susan Russ Walker**DEPUTY CLERK:** Joyce Taylor**CASE NO. 2:06mj135-SRW****DEFENDANT NAME:** Simonetta Garth**AUSA:** Verne Speirs**DEFT. ATTY:** Dan HammType Counsel: (☒) Retained; () CJA; () Waived; () FPD**USPO/USPTS:** Tamara Martin**Interpreter needed:** (☒) NO; () YES Name:

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- ☒ Date of Arrest December 2, 2006 or ☐ Arrest Rule 40
- ☒ Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator
- ☒ Financial Affidavit executed.
- ☐ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed
- ☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher
- ☐ Deft. Advises he will retain counsel. Has retained _____
- ☒ ☐ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; ☒ Government's WRITTEN Motion for Detention Hrg. filed
- ☒ Detention Hearing/Preliminary Examination set for December 7, 2006 @ 1:10 p.m.
- ☐ ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered
- ☐ ORDER OF DETENTION HEARING PENDING TRIAL to be entered
- ☐ Release order entered. Deft advised of conditions of release
- ☐ ☐ BOND EXECUTED (M/D AL charges) \$. Deft released
- ☐ ☐ BOND EXECUTED (R. 40) - deft to report to originating district as ordered
- ☐ Bond not executed. Defendant to remain in Marshal's custody
- ☐ Deft. ORDERED REMOVED to originating district
- ☐ Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing
- ☐ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury
- ☐ ARRAIGNMENT ☐ HELD. Plea of NOT GUILTY entered. ☐ Set for
- DISCOVERY DISCLOSURE DATE:**
- ☐ **WAIVER** of Speedy Trial. **CRIMINAL TERM:**
- ☐ **NOTICE** to retained Criminal Defense Attorney handed to counsel